

(2/99)

KENTUCKY LEGISLATIVE ETHICS COMMISSION

HAND DELIVERED

FEB - 9 2009

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.187)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

☑ Check here and attach additional sheets if necessary. 2 Number of sheets attached.

Please Include The Following Information For The Preceding Calendar Year:

Name Joseph "Eddie" Ballard
Business address P.O. Box 1736, Madisonville, Kentucky 42431
Business telephone (270)821-4767
Home address 1811 Grampian Drive, Madisonville, Kentucky 42431
Title of public position, or office sought State Representative
Other occupations of filer Executive
Occupations of spouse Secretary

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation

Member - Ballard Family, LLC, Madisonville, KY 42431

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation

Member - Ballard Family, LLC, Madisonville, KY 42431

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more

See Attached

Sources and form of gross income of the filer (list sources by name) \_\_\_\_\_

See Attached

Sources and form of gross income of the filer's spouse (list sources by name) \_\_\_\_\_

See Attached

Positions of a fiduciary nature in a business \_\_\_\_\_

None

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children \_\_\_\_\_

See Attached

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.) \_\_\_\_\_ None

The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes) \_\_\_\_\_

\_\_\_\_\_  
First United Bank of Hopkins County, Madisonville, KY 42431  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The names of any of the filer's clients who are legislative agents or employers \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744?  Yes  No  Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

---

---

---

---

State Agency

---

---

---

---

**NOTICES**

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

Date 2-9-09

Filer 

Send completed statements to: The Kentucky Legislative Ethics Commission  
22 Mill Creek Park  
Frankfort, Kentucky 40601  
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.

KENTUCKY LEGISLATIVE ETHICS COMMISSION  
STATEMENT OF FINANCIAL DISCLOSURE - JOSEPH "EDDIE" BALLARD

Page 1 of 2

NAMES AND ADDRESSES OF ALL BUSINESSES, INVESTMENTS, OR SECURITIES IN WHICH THE FILER, FILER'S SPOUSE, OR FILER'S MINOR CHILDREN HAD AT ANY TIME DURING THE REPORTING YEAR AN INTEREST OF \$10,000 AT FAIR MARKET VALUE, OR 5% OWNERSHIP INTEREST OR MORE

Commercial Real Estate - Various Arkansas and Tennessee post office buildings - Acquired 1987 (self & spouse)  
Commercial Real Estate - Post Office building, Wheatcroft, KY - Acquired 1985 (self & spouse)  
Commercial Real Estate - Post Office building, Hanson, KY - Acquired 1976 (self & spouse)  
Farm - 37 Acres - Rainwater Lane, Hopkins County, Kentucky (self & spouse)  
~~Farm~~ Building Lots - Rainwater Lane, Hopkins County, Kentucky (self & spouse)  
Ballard Family, LLC, P.O. Box 1736, Madisonville, Kentucky 42431 - Acquired 2000 (self & spouse)  
Commercial Real Estate - Post Office building, Clay, Kentucky - Acquired 2001 (self & spouse)  
Commercial Real Estate - Post Office building, Sacramento, Kentucky - Acquired 2004 (self & spouse)  
Commercial Real Estate - Post Office building, Stamping Ground, Kentucky - Acquired in 2005 (self & spouse)  
Certificate of Deposit - Hancock Bank & Trust Company, South Main Street, Madisonville, KY 42431 (self & spouse)  
Certificate of Deposit - First United Bank, North Main Street, Madisonville, KY 42431 (self & spouse)  
Savings Accounts and Certificates of Deposit, Old National Bank, North Main Street, Madisonville, KY 42431 (self & spouse)  
Investments with Edward Jones, North Main Street, Madisonville, KY 42431 (self & spouse)  
Fifth Third Bank stock, Fountain Square, Cincinnati, Ohio (self & spouse)

SOURCES AND FORM OF GROSS INCOME OF THE FILER

1. Salary from State Representative
2. Interest on Bank Savings - Old National Bank, Madisonville, KY 42431
3. Interest on Bank Savings - Fifth Third Bank of Kentucky, Madisonville, KY 42431
4. Interest on Bank Savings - First United Bank of Hopkins County, Madisonville, KY 42431
5. Interest on Life Insurance policy accumulations from National Life Insurance Company
6. Interest on Life Insurance policy accumulations from Woodmen of the World Life Insurance Company
7. Dividends from Fifth Third Bank stock
8. Commercial Real Estate rental income from the United States Postal Service
9. Farm rental income from rent of farm
10. Commission from Newlin Advertising, Evansville, IN
11. Investment income from Edward Jones
12. Social Security Benefits
13. Kentucky Retirement System Benefits
14. Ballard Family, LLC - real estate management
15. Interest on Bank Savings - Hancock Bank & Trust Company
16. Interest on Bank Savings - Integra Bank
17. DWS Trust Company - IRA Distribution

KENTUCKY LEGISLATIVE ETHICS COMMISSION  
STATEMENT OF FINANCIAL DISCLOSURE - JOSEPH "EDDIE" BALLARD

SOURCES AND FORM OF GROSS INCOME OF THE FILER'S SPOUSE

1. Interest on Bank Savings - Old National Bank, Madisonville, KY 42431
2. Interest on Bank Savings - Fifth Third Bank of Kentucky, Madisonville, KY 42431
3. Interest on Bank Savings - First United Bank of Hopkins County, Madisonville, KY 42431
4. Interest on Life Insurance policy accumulations from Woodmen of the World Life Insurance Company
5. Interest on Life Insurance policy accumulations from Country Life Insurance Company
6. Dividends from Fifth Third Bank stock
7. Commercial Real Estate rental income from the United States Postal Service
8. Farm rental income from rent of farm
9. Investment income from Edward Jones
10. Ballard Family, LLC - real estate management
11. Interest on Bank Savings - Hancock Bank & Trust Company
12. Interest on Bank Savings - Integra Bank
13. Social Security Benefits
14. DWS Trust Company - IRA Distributions

A DESIGNATION AS COMMERCIAL, RESIDENTIAL, OR RURAL, AND THE LOCATION OF ALL REAL PROPERTY OTHER THAN THE FILER'S PRIMARY RESIDENCE, IN WHICH THERE IS AN INTEREST OF \$10,000 OR MORE HELD BY THE FILER, FILER'S SPOUSE, OR FILER'S MINOR CHILDREN

- Commercial - United States Postal Service Building, Wheatcroft, Kentucky 42463  
Commercial - United States Postal Service Building, Havana, Arkansas 72842  
Commercial - United States Postal Service Building, Calion, Arkansas 71724  
Commercial - United States Postal Service Building, Madison, Arkansas 72359  
Commercial - United States Postal Service Building, Burlison, Tennessee 38015  
Commercial - United States Postal Service Building, Bon Aqua, Tennessee 37025  
Commercial - United States Postal Service Building, Henning, Tennessee 38041  
Commercial - United States Postal Service Building, Hanson, Kentucky 42413  
Rural - Farm land and building lots in Hopkins County, Madisonville, Kentucky 42431  
Commercial - United States Postal Service Building, Clay, Kentucky 42404  
Commercial - United States Postal Service Building, Sacramento, Kentucky 42372  
Commercial - United States Postal Service Building, Stamping Ground, Kentucky 40379